

## **Howard County Council**

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392

## **COUNCILMEMBERS**

Calvin Ball, Chairperson
District 2
Jon Weinstein, Vice Chairperson
District 1
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

Quarterly Meeting
County Council and Board of Education
October 26, 2016
Banneker Room
4:30 p.m.

## Minutes (Approved)

The Chairperson opened the meeting at 4:34 p.m.

Council Members Present: Calvin Ball, Chairperson; Mary Kay Sigaty; Jen Terrasa. Greg Fox participated by phone.

Not Present: Jon Weinstein, Vice Chairperson

Staff Present: Jessica Feldmark, Council Administrator; Craig Glendenning, County Auditor; Gary Kuc, County Solicitor

Board of Education Members Present: Ann DeLacy, Griffin Diven, Janet Siddiqui, Ellen Flynn Giles; Christine O'Connor; Cindy Vallaincourt; Bess Altwerger

<u>Feasibility Study, including 13th high school plans</u> – Renee Kamen presented an overview of the Feasibility Study and answered questions from the Council. Board Members joined in the discussion to address questions from the Council.

Council Members requested the following additional information:

• List of regional programs located at various schools

<u>Open/Closed Chart, including redistricting plans</u> – Renee Kamen discussed the open/closed chart and the school system's policy for considering redistricting and answered questions from the Council.

(410) 313-2001 fax: (410) 313-3297 http://cc.howardcountymd.gov <u>Budget Update</u> – Bev Davis provided an overview of budget reductions and how those decisions were made and answered questions from the Council. Renee Foose, Frank Eastham, Ron Morris, and Board Members joined her in answering questions from the Council.

Suspension data for each of the last three years by school, grade, race, gender, suspension type, and suspension reason – Grace Chesney, Frank Eastham, and Board Members answered questions from the Council about the School Suspension Report from July 2016.

Council Members requested the following additional information:

• Report on restorative justice program

Results and next steps for the Committee for Diversity and Inclusion – Ron Morris and Frank Eastham provided an overview of the committee and how its recommendations are being implemented. Dr. Foose and Board members joined them in addressing questions from the Council.

<u>Howard County School Health Council Report</u> – Brian Ralph, Frank Eastham, Renee Foose, and Board members discussed the report answered questions from the Council.

Council Members requested the following additional information:

• A copy of the additional data provided to Dr. Markus after the report was submitted

The meeting was adjourned at 6:35 p.m.

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